

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120563

FILED
Apr 27, 2010
Secretary of State

Entity Name: LAKE POINT PHASE I LLC

Current Principal Place of Business:

3160 FAIRLANE FARMS ROAD
ATTN HAROLD D. RUSBRIDGE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 69
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 26-1769134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JACOB P
3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAKE POINT HOLDINGS LLC
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: RUSBRIDGE, HAROLD D
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: LAIRD, FRANCIS J IV
Address: C/O BC PROPERTIES, 4500 BISCAYNE BLVD #105
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BONNIE OWEN

CFO

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date